

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
OCTOBER 16, 2008**

The Carlisle County Project Development Board (CCPDB) met in regular session at the Carlisle County Rescue Squad Building at 100 Masonic Drive in Bardwell, KY on October 16, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Melanie Kelley, State Bar Association
Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC
Bill Fraser, Citizen at Large
Brad Smith, representing AOC

Keith Myers was absent.

Others in attendance and representing:

Michael Hogancamp – County Attorney
Susan Bailey – Treasurer
Brandi Goode – Finance Officer
James E Pearson – Magistrate
Lloyd Presson – Magistrate
Don Riley – Murphy & Graves Architects
Keith Brock – Ross, Sinclair & Assoc
Richard Mitchell – Codell CM
Michael Toon – Carlisle Weekly
Bobby Riffe – GEO Tech Engineering

A motion was made by Bill Fraser with second made by Kevin Hoskins to approve the minutes of the September 22nd meeting. All members voting aye, motion carried.

Richard Mitchell told Board members that AOC is updating their website and these minutes are going to become more readily available to the public. It will be possible to go to their website and inquire on this particular job and be able to view all the minutes. Due to all the records being open records it will now become easier for the general public to stay informed.

Richard Mitchell met with Ricky Williams of Citizens Deposit Bank concerning an exchange of property. This would consist of the exchange of 100 feet of road frontage to the property line in lieu of 100 feet at the back of their (Bank) property. They are obtaining a little bit more property than we took, but they are obtaining land locked property and we are obtaining road frontage property. Anything that is attached to a road increases in value. The Bank is agreeable to this transfer and he (Richard) would ask this Board to approve that exchange so we can proceed. Tim Langford questioned if we would really be asking the Fiscal Court to make the exchange? Chair Terry said that this was included in the MOU. Brad Smith continued to explain that when the MOU was signed it covered that this Board make the recommendation to the Fiscal Court and under the signed MOU they (Fiscal Court) agree with the Board. Tim Langford was agreeable to make the motion but questioned that the Bank was getting more property in the exchange. Richard Mitchell explained that because of the value of road frontage compared to what the Bank would be getting, that it would be a fair exchange.

Tim Langford made a motion with second being made by Kevin Hoskins to request the Fiscal Court to exchange with the Bank 100 feet to the east of the Bank and the Bank would accept 100 feet at the back of their property. All members voting aye, motion carried.

Once the exchange is approved by the Fiscal Court, Richard Mitchell will then proceed with having the surveys done by GEO Tech. Richard will be meeting with the City Utilities manager about the City Sewer Project that goes out to the State Highway Garage. They are meeting about the lift station, the sewer line that goes all the way to the State Garage, our connections and any future connections the county may need.

Chair Terry mentioned that he did not have any additional information on the utilities and Bardwell City is working on that issue.

At this time there was discussion led by Don Riley of Murphy & Graves Architects on Phase A plans of the building. He answered questions from Board members on the layout of offices, entries and security issues. By recommendation, a change would be made to not have parking behind the building in non secured areas. Melanie Kelley questioned the design being shown in white brick and stated that this was not her choice. Brad Smith explained that the main idea at this time was to have a schematic design approved and land purchased in order to proceed. Building features can be decided later in the project.

Bill Fraser questioned why 9-1-1 would be located in the building. Chair Terry explained it would be a plus for security issues, and the fact that the current building was in declining condition.

Kevin Brock of Ross, Sinclair & Associates LLC spoke about the financing. It is necessary for interim financing in order to pay current costs. If everything goes on schedule, the money would be available November 19th.

A motion was made by Tim Langford with second made by Bill Fraser to move forward with the Fiscal Court on interim financing. All members voting aye, motion carried.

A motion was made by Burley Mathis with second made by Bill Fraser to seek Phase A approval from the Court Facilities Standards Committee. All members voting aye, motion carried.

Chair Terry will present Phase A to the Committee in Frankfort on November 14th at 10:00 Eastern Time.

A motion was made by Tim Langford with second made by Chuck Robertson to give Chair Terry authority to approve the lowest and best bid for the necessary GEO Tech borings. All members voting aye, motion carried.

The December 4th regular meeting will be held at the office of the County Judge/Executive located in the old Stacy Chevrolet building on Highway 51 in Bardwell. All future meetings will be held at this location.

There will be a meeting Monday November 24th at 4:00 with the understanding that if no meaningful work can be done the meeting may be cancelled.

Bill Fraser made a motion to adjourn. A second was made by Burley Mathis and the motion passed with a unanimous vote.

Meeting adjourned at 5:45 p.m.

Respectfully submitted this 17th day of October, 2008.

/s/ THERESA OWENS
Carlisle County Project Development Board